



10/04/04

EXPRESS MAIL NO.: EV 346 811 839 US

(FW)

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of: Ellis et al.) Confirmation No.: 9180
Serial No.: 10/764,287)
Filed: January 23, 2004) Group Art Unit: 2131
For: Modular Personal Network Systems) Examiner: Not Yet Assigned
and Methods) Attorney Docket No.:
) 81788-4300

SUBMISSION OF APPOINTMENT OF
POWER OF ATTORNEY BY ASSIGNEE

Commissioner for Patents
P.O. Box 1450
Alexandria, Virginia 22313-1450

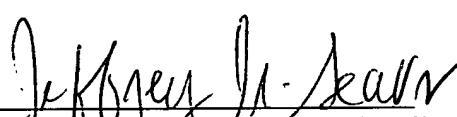
Sir:

Submitted herewith is a true copy of a Power of Attorney by Assignee for the above-identified application.

No fee is believed to be due for this submission. Please charge any required fees to Winston & Strawn LLP Deposit Account No. 50-1814, Ref. No. 8765-1100.

Respectfully submitted,

Date: October 1, 2004


Jeffrey M. Sears (Reg. No.: 48,440)
for Allan A. Fanucci (Reg. No.: 30,256)

WINSTON & STRAWN LLP
CUSTOMER NO. 28765
(212) 294-3554



OCT 01 2004

PTO/SB/81 (08-04)

Approved for use through 11/30/2005. OMB 0651-0035
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INDICATION FORM**

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|------------------------|--------------------------|
| Application Number | 10/764,287 |
| Filing Date | January 23, 2004 |
| First Named Inventor | Michael D. Ellis |
| Title | Modular Personal Network |
| Art Unit | 2131 |
| Examiner Name | |
| Attorney Docket Number | 81788-4300 |

I hereby appoint:

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OR

 Practitioner(s) named below:

| Name | Registration Number |
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I am the:

 Applicant/Inventor. Assignee of record of the entire interest. See 37 CFR 3.71.
Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96)

SIGNATURE of Applicant or Assignee of Record

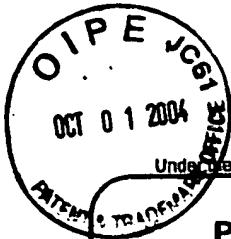
| | | | |
|-------------------|------------------|-----------|---------|
| Signature | | Date | 9/20/04 |
| Name | Michael D. Ellis | Telephone | |
| Title and Company | | | |

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below.

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| Telephone | Fax | |

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Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96)

SIGNATURE of Applicant or Assignee of Record

| | | | |
|-------------------|-----------------------|-----------|---------|
| Signature | <i>Caron S. Ellis</i> | Date | 9/20/04 |
| Name | Caron S. Ellis | Telephone | |
| Title and Company | | | |

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below.

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